

**TOWN OF CHARLESTOWN  
PUBLIC NOTICE  
MONTHLY TOWN COUNCIL MEETING – August 20, 2012 at 7:00 p.m.  
Charlestown Town Hall, 4540 South County Trail, Charlestown, RI**

The regular monthly meeting of the Charlestown Town Council will be held on August 20, 2012 at 7:00 p.m.  
at the Charlestown Town Hall, 4540 South County Trail, Charlestown, RI. The proposed agenda is as follows:

**1. CALL TO ORDER, Moment of Silence, Pledge of Allegiance**

**2. ROLL CALL**

**Motion to move items 5a, 9a, 10a, 12, 16a, 16b and 18g to be heard next on the agenda.**

**3. PUBLIC COMMENT for items not on the Agenda**

**4. COUNCIL COMMENTS**

**5. PERSONS WISHING TO BE HEARD**

a. Chris Fox, Executive Director, Pawcatuck/Wood River Watershed – Steps taken to clear the Pawcatuck River in Charlestown for recreation river kayaking and boating.

b. Frank Glista – Council Comments

**6. ADMINISTRATOR, SOLICITOR, COMMISSION REPORTS**

a. Town Administrator

b. Town Solicitor

**7. UNFINISHED BUSINESS**

a. Discussion and potential action regarding a charge to the Affordable Housing Advisory Review Committee

b. Discussion and potential action regarding a charge to the Town Administrator Ad Hoc Search Committee

c. Discussion and potential action regarding the purchase of iPads for Town Commissions

**8. NEW BUSINESS**

a. Discussion and potential action regarding Open Space and Conservation Easement process for future purchases

b. Discussion and potential action regarding a curfew for minors

**9. PUBLIC HEARINGS**

Public hearing and potential action on Ordinance #352 amending Chapter 27 Municipal Court, chapter 74 Alcoholic Beverages, Chapter 86 Boats & Waterways, Chapter 93 Numbering of Building, Chapter 152 Noise, Chapter 155 Nuisance, Chapter 158 Parks, Beaches & Recreation Areas, Chapter 162 Peace & Good Order and Chapter 206 Vehicles and Traffic.

**10. COUNCIL SITTING AS BEVERAGE LICENSING BOARD**

a. Application received from the Charlestown Historical Society for a Class F Beverage License for a fundraising event for premises located at 5000 South County Trail on August 25, 2012 from 5:30 p.m. – 8:00 p.m., subject to receipt of all required paperwork and stipulations and rules and regulations as required by the Liquor Control Administration and the Town Council.

**11. LICENSES AND PERMITS - None**

**12. CONSENT AGENDA** *All items marked with "CA" are to be considered consent agenda*

Motion to accept approve and place on file the following as the consent agenda: 13a, 13b, 17a, 17b, 17c, 17d, 18b, 18c, 18d, 18e, and 18f

**13. MINUTES AND REPORTS**

"CA" a. Town Council Minutes: June 25, July 3, July 9, July 25 (Executive and Regular)

"CA" b. Reports: Building Official – July 2012; Chief of Police – July 2012; Public Works Director - June 2012, July 2012; Town Clerk - July 2012; Treasurer - May 2012, June 2012

**14. ANNOUNCEMENTS - None**

**15. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS**

a. Introduction and first reading of Ordinance #353 amending Chapter 155 Nuisances, Article III Dark Sky Lighting, Section 18 General Standards.

**16. COMMUNICATIONS AND PETITIONS**

a. Memo from Parks and Recreation Director regarding Chariho Football use of Puchalski Field 2012 season

b. Memo from Ashley V. Hahn, Town Planner, on behalf of the Planning Commission, regarding the revision of the Comprehensive Plan

**17. APPOINTMENTS AND RESIGNATIONS**

"CA" a. Resignation of Robert J. Aneyci from the Ninigret Park Dog Park Facility Subcommittee

"CA" b. Resignation of Donald E. Stevens from Agricultural Preservation

“CA” c. Appointment of Michael Roy to the Coastal Pond Management Commission, term to expire in March 2014, with a recommendation from the Commission.

“CA” d. Appointment of Christopher C. Lyman as Traffic Constable, term to expire in January 2013, as requested by Lt. Michael Paliotta, Acting Chief of Police.

#### **18. FISCAL MATTERS**

a. Request from Michael Paliotta, Acting Chief of Police for approval of the purchase of ten (10) DataLux Tracer Mobile Data Systems, from Datalux as a sole source vendor based on the requirements of the Town Purchasing Manual, Section V. Special Procurements, A. Exclusive Service/Sole Source Vendor, 1. The vendor has a proprietary claim on the desired goods or service resulting from a patent or licensed agreement, for direct connectivity to existing computer connections, as approved by the Acting Town Administrator and authorization for the Acting Town Administrator to sign a contract with DataLux, in the amount of \$45,600 with funding for a three year lease with the first payment from line item 01.990.9973.

“CA” b. Authorization for the Acting Town Administrator to release the Road Maintenance Bond for Oak Hollow Lane in the amount of \$4,800.00 to Evelyn J. Smith, Treasurer of J. F. Smith Builders, Inc. with memorandum from the Director of Public Works and the Town Planner.

“CA” c. Recommendation from Matthew J. Dowling, Wastewater Manager of Fuss and O’Neil to implement the conceptual design, preliminary design, permitting and engineering work for the Elimination of Directed Stormwater Discharge into Green Hill Pond for an amount not to exceed \$35,000 through the State of Rhode Island’s Master Price Agreement as budgeted in FY2013, with funding to come from line item 01.990.9957 and authorization for the Acting Town Administrator to execute the contract.

“CA” d. Request from Kenneth J. Swain, Tax Assessor/IT Coordinator for approval to accept the copier proposal from Konica Minolta for a BIZHUB C654 copier at an approximate cost of \$730.00 per month, with funding to come from line item 490.4970 as budgeted, and authorization for the Acting Town Administrator to sign all necessary documentation.

“CA” e. Award of the Ninigret Park Cleaning bid to Mark H. Russo for the cleaning of the two restrooms at Ninigret Park four times per week at a cost of \$40.00 per cleaning at a total weekly cost of \$160.00 and a total cost of \$3,520.00, with a per diem cost for emergency cleaning at \$30.00 per building if necessary, from August 21, 2012 – November 5, 2012 and April 15, 2013 – June 30, 2013, as recommended by the Parks and Recreation Director and authorization for the Acting Town Administrator to execute the contract.

“CA” f. Request from the Tax Assessor for abatements in the amount of \$3,793.87.

g. Approval of Tennis Court Rental Fees as recommended by the Parks and Recreation Commission:

Residents booking court: \$6 per hour for singles

Residents booking court: \$8 per 1½ hours for doubles play

Add \$2 for non-resident making reservations

(Signage will be posted showing the rental for players to eliminate court conflicts.)

(All non-reserved play is first come, first served, with 1 hour max play when groups are waiting to play and 1½ hours for doubles when there are others waiting to play.)

#### **19. LEGAL MATTERS - None**

#### **20. ADJOURNMENT**

The public is welcome to any meeting of the Town Council. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please call 711-364-1240 at least three (3) business days prior to the meeting.

**Advertised in the Westerly Sun – July 21, 2012**

**Posted at SOS, ClerkBase and at Town Hall – July 19, 2012**